OPENING SESSION  (10:00 - 10:05 a.m.)

1. Approval of the Agenda
   Tammy Hopper

2. Comments from the Chair (no documents)
   - Revised Final Motions for January 14, 2021
   - Certificate Handbook
   - Non-Credit Credentials Framework
   Tammy Hopper

CONSENT AGENDA  (10:05 - 10:10 a.m.)

[If a member has a question or feels that an item should be discussed, they should notify the Committee Coordinator, in writing, two business days or more in advance of the meeting so that the relevant expert can be invited to attend.]

3. Approval of the Open Session Minutes of February 11, 2021

4. Course and Minor Program Changes
   - Arts
   - Education
   - Engineering

5. Items Deemed Minor/Editorial
   A. Proposed Changes to Admissions Charts 4 and 5
   B. Proposed Changes to Entrance and Program Requirements for the Maîtrise en sciences de l’éducation - Études en langue et culture
   C. Proposed Change to the Application Deadline for Graduate Programs in Psychology
   D. Proposed Changes to Entrance Requirements and Application Deadline for the Certificate in Indigenous Governance and Partnership

Motion: To Approve Items in the Consent Agenda

ACTION ITEMS  (10:10 - 11:20 a.m.)

6. Ethics and Academic Citizenship Requirement for Graduate Students
   (formerly titled the Academic Integrity and Ethics Training)
   Brooke Milne
   Ali Shiri
   Deanna Davis

Motion: To Recommend General Faculties Council Approval

7. Proposed New Course Designator, CCALS (Centre collégial de l’Alberta Anglais Langue Seconde), Centre collégial de l’Alberta, Faculté Saint-Jean
   Catherine Dandonneau

Motion: To Approve with Delegated Authority

8. Digital Marketing Certificate Program Proposal, Faculty of Extension
   Michael Splinter
Motion: To Approve with Delegated Authority

Megan Bertagnolli


Motion: To Approve with Delegated Authority

Michael Splinter
Megan Bertagnolli

10. Full Stack Web Development Diploma Program Proposal, Faculty of Extension

Motion: To Approve with Delegated Authority

Michael Splinter
Megan Bertagnolli

11. Proposed New Graduate Certificate in Coaching, Faculty of Kinesiology, Sport and Recreation, and Faculty of Graduate Studies and Research

Motion: To Approve with Delegated Authority

Brooke Milne
Jill Cameron
Normand Boule

12. Proposed New Graduate Certificate in Educational Studies, Faculty of Education and Faculty of Graduate Studies and Research

Motion: To Approve with Delegated Authority

Brooke Milne
Douglas Gleddie

DISCUSSION ITEMS (11:20 - 11:50 a.m.)

13. Faculty of Graduate Studies and Research Graduate Supervisory Initiatives

Brooke Milne

14. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents)

Andrea Patrick

15. Question Period

Tammy Hopper

INFORMATION REPORTS

16. Items Approved by GFC Programs Committee by email ballots (no items to date)

17. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION

18. Adjournment

Next Meeting of PC: April 15, 2021
Next Meeting of GFC: March 22, 2021

Presenter(s):
Tammy Hopper
Vice-Provost (Programs) and Chair of PC
Andrea Patrick
Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Brooke Milne  Vice-Provost and Dean, Faculty of Graduate Studies and Research (FGSR)
Ali Shiri  Associate Dean, FGSR
Deanna Davis  Senior Lead, Educational Curriculum Developer, FGSR
Catherine Dandonneau  Director, Centre Collégial de l’Alberta
Michael Splinter  Assistant Dean, Finance & Operations, Faculty of Extension
Megan Bertagnolli  Program Development Lead, Faculty of Extension
Jill Cameron  International and Community Education, Faculty of Kinesiology, Sport, and Recreation (KSR)
Normand Boule  Associate Dean, Graduate, KSR
Douglas Gleddie  Associate Dean, Graduate Studies, Faculty of Education

Documentation was before members unless otherwise noted.

Meeting REGRETS to:  Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by:  Heather Richholt, Assistant GFC Secretary (Committee Coordinator)
University Governance  www.governance.ualberta.ca